



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

County Courthouse
Bridgeport, California 93517

REGULAR MEETING

June 1, 2004

9:00 a.m. Meeting called to order by Chairman Supervisor John Cecil

Pledge of Allegiance by Supervisor John Cecil

ROLL CALL

PRESENT: Supervisors Cecil, Farnetti, Hunt

ABSENT: Supervisors Pipersky and Ronci. Supervisor Ronci arrives at 10:00 a.m.

CLERK: Renn Nolan

DEPARTMENT REPORTS/EMERGING ISSUES

Jeff Irons/Economic Development and Special Projects: Tourism budget. Board consensus that this matter should be scheduled for a workshop when budget time is here.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments (**David Wilbrecht**)
CAO Report and Tracking Report re Board Assignments
ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

CLOSED SESSION

- 2) PUBLIC EMPLOYMENT. Government Code §54957. Title of position: Human Resources Manager.
Public Employment

- 3) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Stephanie Kentala. Unrepresented employee: Mental Health Director.
Labor Negotiators

- 4) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. Significant

Anticipated Litigation	<p>exposure to litigation pursuant to Government Code §54956.9(b). Number of potential cases: One. The facts and circumstances of the potential litigation concern a demand by Mountain Meadows Mutual Water Company for water system expenses with respect to the Crowley Lake Community Center and Mono County Yard in Crowley Lake.</p>
Approximately 45 Minutes	<p>COUNTY COUNSEL ADDENDUM ITEM</p>
4a) Anticipated Litigation	<p>CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9. Number of potential cases: One.</p> <p>Supervisor Ronci arrives at 10:00 a .m. and enters Closed Session Exit Closed Session: 11:10 a.m.</p>
5) Approval of Minutes	<p>APPROVAL OF MINUTES Regular Meeting of May 18, 2004 minutes are approved with a correction to the spelling of “Alpers” under the public comment period. Hunt/Ronci 4-0 Absent: Pipersky</p>
<p style="text-align: center;">CONSENT AGENDA Hunt/Farnetti 4-0 Absent: Pipersky</p>	
<p>HEALTH</p>	
6a) Small Public Water System Program between Alpine and Mono Counties M04-85	<p>Small Public Water System Program between Alpine and Mono Counties ACTION: Approve and authorize the Chairman’s signature on the Standard Agreement for Small Public Water System Program between Alpine and Mono Counties for FY 2004-05. Hunt/Farnetti 4-0 Absent: Pipersky</p>
6b) Solid Waste Local Enforcement Program between Alpine and Mono Counties M04-86	<p>Solid Waste Local Enforcement Program between Alpine and Mono Counties ACTION: Approve and authorize the Chairman’s signature on the Standard Agreement for Solid Waste Local Enforcement Program between Alpine and Mono Counties for FY 2004-05. Hunt/Farnetti 4-0 Absent: Pipersky</p>
<p>BOARD OF SUPERVISORS, Inyo-Mono Fish and Game Advisory Commission</p>	
7a) Mono County Fish and Game Fine Fund M04-87	<p>Mono County Fish and Game Fine Fund ACTION: Approve and authorize expenditure of \$5,000 from the Mono County Fish and Game Fine Fund to help cover a budget shortfall in operations at the Hot Creek Fish Hatchery. Hunt/Farnetti 4-0 Absent: Pipersky</p>
7b) Fancy Resolution M04-88	<p>Fancy Resolution ACTION: (1) Approve and authorize signatures of the Board of Supervisors, the Clerk of the Board, and County Counsel on a Fancy Resolution in recognition and appreciation to Larry Martinez for his years of service. (2) Present signed and framed Resolution to Mr. Martinez at the Board meeting of June 8, 2004. Hunt/Farnetti 4-0 Absent: Pipersky</p>

7c)
Fancy
Resolution
M04-89

Fancy Resolution

ACTION: (1) Approve and authorize signatures of the Board of Supervisors, the Clerk of the Board, and County Counsel on a Fancy Resolution in celebration of 50 years of American citizenship to Dieter Hoffmann. (2) Present signed and framed Resolution to Mr. Hoffmann at the Board meeting of June 8, 2004.

Hunt/Farnetti 4-0 Absent: Pipersky

REGULAR AGENDA

BOARD OF SUPERVISORS

9)
Sierra Nevada
Conservancy
M04-90

Sierra Nevada Conservancy (**Supervisor Farnetti**) **Comments by members of audience.**

ACTION: Approve and authorize Chairman's signature on a letter of support of the creation of a non-regulatory agency such as the Sierra Nevada Conservancy and request to establish a Conservancy with boundaries that fully encompass the region's important resources.

Hunt/Farnetti 4-0 Absent: Pipersky

MENTAL HEALTH

10)
FY 04-05
Mental Health
Plan Contract
M04-91

FY 04-05 Mental Health Plan Contract (**Tom Wallace**)

ACTION: (1) Approve the proposed FY 04-05 Mental Health Plan **Contract** and authorize the Mental Health Director to sign said contract on behalf of Mono County. (2) Authorize the Mental Health Director to sign a future amendment of the proposed contract to account for the final allocation of Medi-Cal Managed Care funds available to Mono County in FY 04-05.

Farnetti/Hunt 4-0 Absent: Pipersky

Approximately
5 Minutes

INFORMATION TECHNOLOGY

11)
E-Management
M04-92

Government E-Management Solutions Contract (**Clay Neely**)

ACTION: Approve and authorize the Chairman's signature on the contract with "GEMS" for the up-grade to the payroll/human resources system.

Hunt/Ronci 4-0 Absent: Pipersky

Approximately
10 Minutes

SHERIFF-CORONER

12)
Government
Nomination for
Standby
Officials

Continuity of Government Nominations for Standby Officials (**Mark Magit**)

RECOMMENDED ACTION: Consider and potentially nominate and/or appoint standby members of the Board of Supervisors and other Departments to serve in the event of a disaster to preserve the continuity of government. Receive staff report regarding same. Receive further direction from the Board.

This matter will be brought before the Board again at the end of June 2004. Will be agendized by County Counsel

No action

Public Hearing

COMMUNITY DEVELOPMENT

13)
June Lake
Highlands

June Lake Highlands Specific Plan Amendment No. 1- **Public Hearing (Larry Johnston)**

ACTION: Approve and authorize Chairman's signature on a **Resolution No. R04-38**

Specific Plan
Amendment No.
1- Public
Hearing
R04-38

amendment number one to the June Lake Highlands Specific Plan and certifying that the June Lake Highlands Specific Plan EIR Addendum has been considered.
Ronci/Hunt 4-0 Absent: Pipersky

BOARD OF SUPERVISORS- Mono County Child Care Council

14)
Childcare
Issues;
Membership of
Council

Childcare Issues; Membership of Council **(Stacey Mitchell)**
Appearance by Stacey Mitchell regarding issues related to childcare and membership of the Council, including future funding.

M04-93

ACTION: Approve the appointment of Lee Vorobyoff as a member of the childcare council.
Hunt/Farnetti 4-0 Absent: Pipersky

M04-94

ACTION: Approve revised Council Bylaws as presented subject to changes specified by staff.
Hunt/Ronci 4-0 Absent: Pipersky

M04-95

ACTION: Approve expenditure of \$3,000 to assist with payment of stipends as described by staff .
Farnetti/Hunt 4-0 Absent: Pipersky

Adjourn
Meeting
12:30 p.m.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **June 8, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.
